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Attorneys for Federal Respondent

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DAISY MAE BURLINGAME,

Petitioner,

v.

SCHELIA A. CLARK, Warden,

Respondent.

No. C-07-3394-SBA
E-FILING CASE

DECLARATION OF KIM BEAKEY

I, Kim Beakey, do declare and state the following:

1. Prior to March of 2006, I was the Regional Designator for the Western Region, employed by the Federal Bureau of Prisons ("BOP"), United States Department of Justice. My duties as the Regional Designator included evaluating individuals who were federally sentenced in the Western Region for initial designation to an appropriate BOP facility. I also evaluated inmates in the Western Region for redesignation (transfer) to other BOP facilities. The Western Region includes the states of California, Alaska, Arizona, Nevada, Utah, Oregon, Idaho, Montana, Washington, Hawaii and Wyoming. I held that position since June of 2004.

2. After March of 2006, some of my duties and responsibilities changed, and I am now a Correctional Programs Specialist. Specifically, most of my designation responsibilities transferred to the Designation and Sentence Computation Center ("DSCC"), located in Grand Prairie, Texas. The DSCC is a new BOP operation established to centralize certain functions that used to be done at regional offices and institutions. As a Correctional Programs Specialist, my duties include overseeing the inmate population in the Western Region. I also provide guidance on placements to Residential Reentry Centers ("RRC"). RRCs were formerly known as community corrections centers, and are commonly referred to as halfway houses. Moving an inmate to a RRC is no different than transferring an inmate from one BOP location to another. The BOP exercises its judgement to place inmates accordingly during the service of their sentence, and such placements may include transfers to a RRC. Such transfers to a RRC are controlled by various BOP policies and federal regulations, such as Program Statement 7310.04, *Community Corrections Center (CCC) Utilization and Transfer Procedure* (available at www.bop.gov), and 28 C.F.R. § 570.21. BOP decisions about an inmate's RRC placement have no affect on the length of their sentence.

3. I am familiar with records compiled by the BOP and have access to them, and provide copies to requesting Department of Justice employees in the ordinary course of business. In this case, I have obtained a copy of inmate Daisy May Burlingame's (Register No. 13540-097) Judgment from her criminal case, Case No. CR-02-28, Central District of California, a true and correct copy of which is attached as Exhibit 1. I have also obtained a copy of her Amended

Judgement, a true and correct copy of which is attached as Exhibit 2.

4. I have also obtained a copy of inmate Burlingame's Public Information Inmate Data printout, which is generated from our inmate database called SENTRY, a true and correct copy of which is attached as Exhibit 3. Exhibit 3 lists various information about a specific inmate that is considered by the BOP to be releasable to the general public. For example, based on Exhibit 3, I can ascertain that inmate Burlingame was eventually designated and sent to the Federal Prison Camp ("FPC") at Dublin, California, on June 9, 2005, that her pre-release preparation date, which equates to the point where she is serving the last 10% of her sentence, is December 2, 2007, and that her projected release date is March 10, 2008.

5. I have obtained a copy of inmate Burlingame's Program Review Report which is a document completed by an inmate's unit team, to reflect programming recommendations for that inmate while they are incarcerated, a true and correct copy of which is attached as Exhibit 4. Exhibit 4 reflects the unit team's recommendation that inmate Burlingame continue her vocational training and religious services through March of 2008. The unit team also recommended that inmate Burlingame be placed in a RRC on December 3, 2007. The Warden has approved the recommended RRC date, and has referred inmate Burlingame for placement in a RRC through the Long Beach BOP Community Corrections Management office. A true and correct copy of the Institutional Referral For CCC Placement form for inmate Burlingame is attached as Exhibit 5.

I declare under the penalty of perjury, pursuant to Title 28, United States Code, Section 1746, that the foregoing is true and correct to the best of my information, knowledge and belief. Executed this 11 day of October, 2007, at Dublin, California.

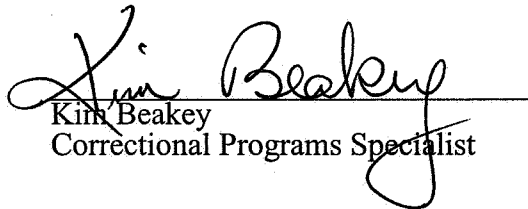

Kim Beakey
Correctional Programs Specialist

Exhibit 1

J & C from *U.S. v. Burlingame*, CR-02-28 (C.D. California)

Dated February 10, 2004

United States District Court
 Central District of California

☒ Priority
☐ Send
☐ Clsd
☐ Enter
 JS-5/JS-6
 JS-2/JS-3

UNITED STATES OF AMERICA vs.

Docket No. SA CR02-28 DOC

Defendant DAISY MAE BURLINGAME

Social Security No. 552-50-6895

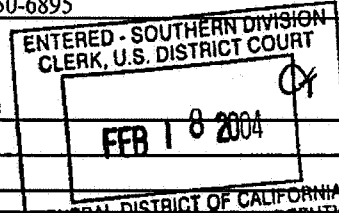
Daisy Mae Meono (T/N); Daisy Mae Lilienthal;

akas: Daisy Mae Massey

Residence 16949 Brewer Road

Mailing Address Same

Address Grass Valley, California 95949



JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH	DAY	YEAR
02	09	2004

COUNSEL ☒ WITH COUNSEL

Diana Cavanaugh, Appointed

(Name of Counsel)

PLEA

☐ GUILTY, and the court being satisfied that there is a factual basis for the plea.

☐ NOLO

CONTENDERE

☒ NOT

GUILTY

FINDING

There being a finding/verdict of ☒ GUILTY, defendant has been convicted as charged of the offense(s) of:

18 USC 371: Conspiracy (Count 1); Class D Felony; 18 USC 1341, 2: Mail Fraud, Aiding and Abetting (Counts 5 & 9), Class D Felonies; 18 USC 1343, 2: Wire Fraud, Aiding and Abetting (Counts 10, 13, 16), Class D Felonies; 18 USC 1956(a)(1)(A)(i), 2: Money Laundering, Aiding and Abetting (Counts 24-26), Class C Felonies

**JUDGMENT
 AND PROB/
 COMM
 ORDER**

The Court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of:

It is ordered that the defendant shall pay to the United States a special assessment of \$900.00, which is due immediately.

It is ordered that the defendant shall pay restitution in the total amount of \$1,988,000.00 pursuant to 18 USC 3663A.

The defendant shall be held joint and severally liable with co-defendants Richard A. Parker and Richard A. Parker II for the total amount of restitution ordered in this judgment.

The amount of restitution ordered shall be paid as set forth on the list attached to this judgment. If the defendant makes a partial payment, each payee shall receive approximately proportional payment unless another priority order or percentage payment is specified in this judgment.

Restitution shall be due during the period of imprisonment, as directed by the Court or the United States Attorney, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program. If any amount of the restitution remains unpaid after release from custody, nominal monthly payments of at least \$500.00 shall be made during the period of supervised release. These payments shall begin 30 days after the commencement of supervision. Nominal restitution payments are ordered as the Court finds that the defendant's economic circumstances do not allow for either immediate or future payment of the amount ordered.

cc: PSA; USPO; USM; Fiscal

ENTER ON ICMS

FEB 18 2004

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

The defendant shall comply with General Order No. 01-05.

Pursuant to USSG 5E1.2(e), all fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Daisy Mae Burlingame, aka Daisy Mae Meono, is hereby committed on Counts 1, 5, 9-10, 13, 16 and 24-26 of the Indictment to the Custody of the Bureau of Prisons to be imprisoned for a term of 63 months.

This term consists of 60 months on each of Counts 1, 5, 9-10, 13, and 16, and 63 months on each of Counts 24-26 of the Indictment, all to be served concurrently.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions: (1) The defendant shall comply with the rules and regulations of the U.S. Probation Office and General Order 318; (2) During the period of community supervision the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment; (3) The defendant shall not engage, as whole or partial owner, employee or otherwise, in any business involving loan programs, investments programs, or telemarketing activities of any kind, or any other business involving the solicitation of funds or cold-calls to customers. Further, the defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer; (4) The defendant shall notify the California Department of Real Estate of this conviction no later than 30 days after sentencing, and shall thereafter comply with its orders, including any employment restrictions; (5) The defendant shall submit person and property to search or seizure at any time of the day or night by any law enforcement officer, with or without a warrant and with or without reasonable or probable cause; (6) The defendant shall not possess, have under her control or have access to any firearm, explosive device, or other dangerous weapon, as defined by federal, state or local law.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

It is further ordered that the defendant shall surrender herself to the institution designated by the Bureau of Prisons on or before 12:00 noon on May 11, 2004. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at: United States Courthouse, 411 West Fourth Street, Santa Ana, California, 92701-4516.

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

The recommendation for self surrender is contingent upon the Court having made the requisite findings pursuant to 18 USC 3143(a) (release or detention pending sentence).

Court further orders bond exonerated upon surrender.

Court **RECOMMENDS** that the defendant be housed at the Dublin facility due to close family ties.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

☐ This is a direct commitment to the Bureau of Prisons, and the Court has NO OBJECTION should the Bureau of Prisons designate defendant to a Community Corrections Center.

February 10, 2004
Date

David O. Carter
David O. Carter, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Sherri R. Carter, Clerk

By [Signature]
Deputy Clerk



FEB 10 2004
Filed Date

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall comply with the additional conditions on the attached page(s) pursuant to General Orders 318 and 01-05.

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;
2. Restitution, in this sequence:
 - Private victims (individual and corporate),
 - Providers of compensation to private victims,
 - The United States as victim;
3. Fine;
4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependants and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall not possess a firearm or other dangerous weapon;
16. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours.

These conditions are in addition to any other conditions imposed by this judgment.

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____
Defendant noted on appeal on _____
Defendant released on _____
Mandate issued on _____
Defendant's appeal determined on _____
Defendant delivered on _____ to _____
at _____

the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By _____
Deputy Marshal

Date _____

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

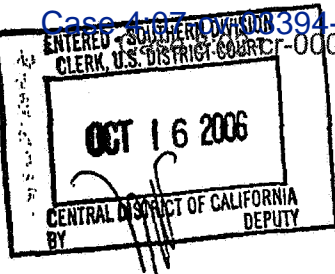
Clerk, U.S. District Court

By _____
Deputy Clerk

Filed Date _____

Exhibit 2

Amended J & C from *U.S. v. Burlingame*, CR-02-28 (C.D. California)
Dated October 11, 2006



P-Send

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Docket No. SA CR02-28 DOC

Defendant DAISY MAE BURLINGAME

Social Security No. XXX-XX-6895

Daisy Mae Meono (T/N); Daisy Mae Lilienthal;
akas: Daisy Mae Massey

AMENDED JUDGMENT AND PROBATION/COMMITMENT ORDER

****Amended after Remand from 9th Circuit Court of Appeals****

In the presence of the attorney for the government, the defendant appeared in person on this date.

MONTH	DAY	YEAR
OCT	2	2006

COUNSEL



WITH COUNSEL

James Riddet, Retained

(Name of Counsel)

PLEA



GUILTY, and the court being satisfied that there is a factual basis for the plea.



NOLO
CONTENDERE



NOT
GUILTY

FINDING

There being a finding/verdict of ☒ GUILTY, defendant has been convicted as charged of the offense(s) of:

18 USC 371: Conspiracy (Count 1); Class D Felony; 18 USC 1341, 2: Mail Fraud, Aiding and Abetting (Counts 5 & 9), Class D Felonies; 18 USC 1343, 2: Wire Fraud, Aiding and Abetting (Counts 10, 13, 16), Class D Felonies; 18 USC 1956(a)(1)(A)(i), 2: Money Laundering, Aiding and Abetting (Counts 24-26), Class C Felonies

JUDGMENT
AND PROB/
COMM
ORDER

The Court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of:

It is ordered that the defendant shall pay to the United States a special assessment of \$900.00, which is due immediately.

It is ordered that the defendant shall pay restitution in the total amount of \$1,988,000.00 pursuant to 18 USC 3663A.

The defendant shall be held joint and severally liable with co-defendants Richard A. Parker and Richard A. Parker II for the total amount of restitution ordered in this judgment.

The amount of restitution ordered shall be paid as set forth on the list attached to this judgment. If the defendant makes a partial payment, each payee shall receive approximately proportional payment unless another priority order or percentage payment is specified in this judgment.

Restitution shall be due during the period of imprisonment, as directed by the Court or the United States Attorney, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program. If any amount of the restitution remains unpaid after release from custody, nominal monthly payments of at least \$500.00 shall be made during the period of supervised release. These payments shall begin 30 days after the commencement of supervision. Nominal restitution payments are ordered as the Court finds that the defendant's economic circumstances do not allow for either immediate or future payment of the amount ordered.

The defendant shall comply with General Order No. 01-05.

Pursuant to USSG 5E1.2(e), all fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution.

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Daisy Mae Burlingame, aka Daisy Mae Meono, is hereby committed on Counts 1, 5, 9-10, 13, 16 and 24-26 of the Indictment to the Custody of the Bureau of Prisons to be imprisoned for a term of 38 months. This term consists of 38 months on each of Counts 1, 5, 9-10, 13, and 16, and 38 months on each of Counts 24-26 of the Indictment, all to be served concurrently.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions: (1) The defendant shall comply with the rules and regulations of the U.S. Probation Office and General Order 318; (2) During the period of community supervision the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment; (3) The defendant shall not engage, as whole or partial owner, employee or otherwise, in any business involving loan programs, investments programs, or telemarketing activities of any kind, or any other business involving the solicitation of funds or cold-calls to customers. Further, the defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer; (4) The defendant shall notify the California Department of Real Estate of this conviction no later than 30 days after sentencing, and shall thereafter comply with its orders, including any employment restrictions; (5) The defendant shall submit person and property to search or seizure at any time of the day or night by any law enforcement officer, with or without a warrant and with or without reasonable or probable cause; (6) The defendant shall not possess, have under her control or have access to any firearm, explosive device, or other dangerous weapon, as defined by federal, state or local law.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

It is further ordered that the defendant shall surrender herself to the institution designated by the Bureau of Prisons on or before 12:00 noon on May 11, 2004. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at: United States Courthouse, 411 West Fourth Street, Santa Ana, California, 92701-4516.

The recommendation for self surrender is contingent upon the Court having made the requisite findings pursuant to 18 USC 3143(a) (release or detention pending sentence).

Court further orders bond exonerated upon surrender.

Court **RECOMMENDS** that the defendant be housed at the Dublin facility due to close family ties.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

October 11, 2006
Date

David O. Carter
David O. Carter, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

October 11, 2006
Filed Date

By Sherri R. Carter, Clerk
Deputy Clerk



USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall comply with the additional conditions on the attached page(s) pursuant to General Orders 318 and 01-05.

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;
2. Restitution, in this sequence:
 - Private victims (individual and corporate),
 - Providers of compensation to private victims,
 - The United States as victim;
3. Fine;
4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

USA vs. DAISY MAE BURLINGAME

Docket No.: SA CR02-28 DOC

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependants and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall not possess a firearm or other dangerous weapon;
16. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours.

These conditions are in addition to any other conditions imposed by this judgment.

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____
Defendant noted on appeal on _____
Defendant released on _____
Mandate issued on _____
Defendant's appeal determined on _____
Defendant delivered on _____ to _____
at _____

the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By _____
Deputy Marshal

Date _____

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By _____
Deputy Clerk

Filed Date _____

Exhibit 3

Public Information Inmate Data printout for inmate Daisy Burlingame, Reg. No. 13540-097

WXR17 * PUBLIC INFORMATION * 10-11-2007
 PAGE 001 * INMATE DATA * 15:18:27
 AS OF 10-11-2007

REGNO...: 13540-097 NAME: BURLINGAME, DAISY MAE

RESP OF: DUB / DESIGNATED, AT ASSIGNED FACIL
 PHONE...: 925-833-7500 FAX: 925-833-7599

RACE/SEX...: WHITE / FEMALE

FBI NUMBER.: 859970VB0

DOB/AGE....: 03-14-1941 / 66

PROJ REL MT: GOOD CONDUCT TIME RELEASE

PAR ELIG DT: N/A

PROJ REL DT: 03-10-2008

PAR HEAR DT:

----- ADMIT/RELEASE HISTORY -----

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
DUB	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-09-2005 1142	CURRENT
5-F	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-09-2005 1442	06-09-2005 1442
5-F	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-09-2005 1159	06-09-2005 1442
WXR	ADMIN REL	ADMINISTRATIVE RELEASE	03-09-2005 0859	03-09-2005 0859
WXR	A-ADMIN	ADMINISTRATIVE ADMISSION	03-09-2005 0855	03-09-2005 0859
P04	RELEASE 03	RELEASED FROM IN-TRANSIT, MAR	03-09-2005 1155	03-09-2005 1155
P04	A-ADMIT 08	ADMITTED TO IN-TRANSIT, AUG	08-17-2004 0530	03-09-2005 1155
1-J	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-17-2004 0530	08-17-2004 0530
1-J	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-19-2004 1441	08-17-2004 0530
CLB	ADMIN REL	ADMINISTRATIVE RELEASE	04-19-2004 1141	04-19-2004 1141
CLB	A-ADMIN	ADMINISTRATIVE ADMISSION	04-19-2004 1135	04-19-2004 1141

G0002 MORE PAGES TO FOLLOW . . .

WXR17	*	PUBLIC INFORMATION	*	10-11-2007
PAGE 002	*	INMATE DATA	*	15:18:27
		AS OF 10-11-2007		

REGNO...: 13540-097 NAME: BURLINGAME, DAISY MAE

RESP OF: DUB / DESIGNATED, AT ASSIGNED FACIL
 PHONE...: 925-833-7500 FAX: 925-833-7599

PRE-RELEASE PREPARATION DATE: 12-02-2007

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
 THE INMATE IS PROJECTED FOR RELEASE: 03-10-2008 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: CALIFORNIA, CENTRAL DISTRICT
 DOCKET NUMBER.....: SA CR02-28 DOC
 JUDGE.....: CARTER
 DATE SENTENCED/PROBATION IMPOSED: 02-09-2004
 DATE COMMITTED.....: 06-09-2005
 HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
 PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$900.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$1,988,000.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE.....: 153
 OFF/CHG: 18:371; CONSPIRACY

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
 SENTENCE IMPOSED/TIME TO SERVE.: 63 MONTHS
 TERM OF SUPERVISION.....: 3 YEARS
 NEW SENTENCE IMPOSED.....: 38 MONTHS
 BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE
 RELATIONSHIP OF THIS OBLIGATION
 TO OTHERS FOR THE OFFENDER.....: C/C WITH ALL COUNTS
 DATE OF OFFENSE.....: 01-30-2002

G0002 MORE PAGES TO FOLLOW . . .

WXR17 * PUBLIC INFORMATION * 10-11-2007
PAGE 003 * INMATE DATA * 15:18:27
AS OF 10-11-2007

REGNO...: 13540-097 NAME: BURLINGAME, DAISY MAE

RESP OF: DUB / DESIGNATED, AT ASSIGNED FACIL
PHONE...: 925-833-7500 FAX: 925-833-7599

-----CURRENT OBLIGATION NO: 020 -----

OFFENSE CODE.....: 150

OFF/CHG: 18:1341, 2; MAIL FRAUD, AID/ABET

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 63 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
NEW SENTENCE IMPOSED.....: 38 MONTHS
BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE
RELATIONSHIP OF THIS OBLIGATION
TO OTHERS FOR THE OFFENDER.....: C/C WITH ALL COUNTS
DATE OF OFFENSE.....: 07-07-2000

-----CURRENT OBLIGATION NO: 030 -----

OFFENSE CODE.....: 157

OFF/CHG: 18:1343, 2; WIRE FRAUD, AID/ABET

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 63 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
NEW SENTENCE IMPOSED.....: 38 MONTHS
BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE
RELATIONSHIP OF THIS OBLIGATION
TO OTHERS FOR THE OFFENDER.....: C/C WITH ALL COUNTS
DATE OF OFFENSE.....: 06-21-2000

-----CURRENT OBLIGATION NO: 040 -----

OFFENSE CODE.....: 548

OFF/CHG: 18:1956, 2; MONEY LAUNDERING, AID/ABET

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 63 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
NEW SENTENCE IMPOSED.....: 38 MONTHS
BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE
RELATIONSHIP OF THIS OBLIGATION
TO OTHERS FOR THE OFFENDER.....: C/C WITH ALL COUNTS
DATE OF OFFENSE.....: 07-05-2000

G0002 MORE PAGES TO FOLLOW . . .

WXR17 * PUBLIC INFORMATION * 10-11-2007
 PAGE 004 OF 004 * INMATE DATA * 15:18:27
 AS OF 10-11-2007

REGNO...: 13540-097 NAME: BURLINGAME, DAISY MAE

RESP OF: DUB / DESIGNATED, AT ASSIGNED FACIL
 PHONE...: 925-833-7500 FAX: 925-833-7599

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 02-20-2007 AT DSC AUTOMATICALLY
 COMPUTATION CERTIFIED ON 02-20-2007 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
 CURRENT COMPUTATION 010: 010 010, 010 020, 010 030, 010 040

DATE COMPUTATION BEGAN.....: 06-09-2005
 AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800 PLRA
 TOTAL TERM IN EFFECT.....: 38 MONTHS
 TOTAL TERM IN EFFECT CONVERTED...: 3 YEARS 2 MONTHS
 AGGREGATED TERM OF SUPERVISION...: 3 YEARS
 EARLIEST DATE OF OFFENSE.....: 06-21-2000

JAIL CREDIT.....: FROM DATE THRU DATE
 01-30-2002 01-31-2002

TOTAL PRIOR CREDIT TIME.....: 2
 TOTAL INOPERATIVE TIME.....: 0
 TOTAL GCT EARNED AND PROJECTED...: 149
 TOTAL GCT EARNED.....: 108
 STATUTORY RELEASE DATE PROJECTED: 03-10-2008
 SIX MONTH /10% DATE.....: N/A
 EXPIRATION FULL TERM DATE.....: 08-06-2008

PROJECTED SATISFACTION DATE.....: 03-10-2008
 PROJECTED SATISFACTION METHOD...: GCT REL

S0055 NO PRIOR SENTENCE DATA EXISTS FOR THIS INMATE

Exhibit 4

Program Review Report for inmate Burlingame, dated August 29, 2007

DUBOO
PAGE 001

PROGRAM REVIEW REPORT

08-29-2007
14:22:59

INSTITUTION: DUB DUBLIN FCI

NAME.....: BURLINGAME, DAISY MAE
RESIDENCE...: UPLAND, CA 91784

REG. NO: 13540-097

TYPE OF REVIEW.....: ~~INITIAL CLASSIFICATION~~ PROGRAM REVIEW
NEXT REVIEW DATE.....: 11-29-07PROJ. RELEASE DATE...: 03-10-2008
PAROLE HEARING DATE..: NONERELEASE METHOD.: GCT REL
HEARING TYPE...: NONEDATE OF NEXT CUSTODY REVIEW: 1-2008 DETAINERS (Y/N): NCIM STATUS (Y/N).....: N IF YES, RECONCILED (Y/N): N/APENDING CHARGES.....: NONE KNOWNOFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: NO
IF YES - CIRCLE ONE - ~~DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE~~

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	06-07-2008 1503
CMA	RPP PART	RELEASE PREP PGM PARTICIPATES	02-14-2007 1547
CMA	RPP UNT C	RELEASE PREP UNIT PGM COMPLETE	08-10-2007 1255
CMA	V94 COA913	V94 CURR OTHER ON/AFTER 91394	07-07-2005 1503
CUS	COM	COMMUNITY CUSTODY	01-13-2007 0459
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED	07-07-2005 1504
EDI	ESL HAS	ENGLISH PROFICIENT	06-16-2005 1500
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA	08-15-2005 0839
FRP	PART	FINANC RESP-PARTICIPATES	07-07-2005 1504
LEV	MINIMUM	SECURITY CLASSIFICAT'N MINIMUM	04-19-2004 1141
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	06-20-2005 1123
MDS	YES F/S	CLEARED FOR FOOD SERVICE	06-20-2005 1123
QTR	S02-161L	HOUSE S/RANGE 02/BED 161L	05-05-2006 0911
RLG	PROTESTANT	PROTESTANT	07-29-2005 1451
WRK	C-C1 ORD	CAMP ORDERLY FOR C1	11-28-2006 0001

WORK PERFORMANCE RATING: GoodINCIDENT REPORTS SINCE LAST PROGRAM REVIEW: none

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ 2179
 FRP PAYMENTS PAST 6 MO: \$ 350 OBLG BALANCE: \$ 1987500
 CURRENT FRP PLAN: \$ 100/mo PAYMENTS COMMENSURATE: YES ✓ / NO

DUBOO
PAGE 002

PROGRAM REVIEW REPORT

08-29-2007
14:22:59

IF NO, NEW PAYMENT PLAN:

N/A

RELEASE PREPARATION PARTICIPATION:

ONLY NEED SECTION 3
(FINANCE) TO COMPLETE. COMPLETE BY 12-3-07.

CCC RECOMMENDATION:

12-3-07

PROGRESS MADE SINCE LAST REVIEW:

Cont religion Svc Thru 9-5-07
Cont voc Tg Thru 9-5-07

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Cont voc Tg wT.1 11/07
Cont religion Svc Thru 11/07

LONG TERM GOALS:

Cont. voc Tg wT.1 3/08
Cont rel svc wT.1 3/08

DUBOO *
PAGE 003 OF 003

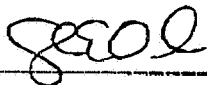
PROGRAM REVIEW REPORT

* 08-29-2007
14:22:59

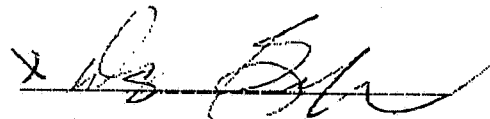
OTHER INMATE REQUESTS/TEAM ACTIONS: 402, 408 REVIEWED

SIGNATURES:

CHAIRPERSON:



INMATE:



DATE:

8-29-07

DATE:

8-29-07

Exhibit 5

Institutional Referral For CCC Placement form for inmate Burlingame

BP-S210.073 INSTITUTIONAL REFERRAL FOR CCC PLACEMENT CDFRM
SEP 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

TO: Wes Mayhew, CCM Long Beach, California		FROM: Chief Executive Officer Paul Copenhagen, Warden	
Inmate Name: BURLINGAME, Daisy Mae		Register Number: 13540-097	Date: 9-3-07
Unit Manager/Mail ID William Kubitz, Camp Administrator wkubitz@BOP.gov		Federal Prison Camp 5675 8th Street, Camp Parks Dublin, California 94568 (925)833-7500	
1. Release City: Upland, California		Supervision District: Central District of California	
2. Anticipated Release Date March 10, 2008	Method Good Conduct Time	Verified by ISM <i>Leslie H. Hays</i>	
3. Recommended : Range: N/A Date: December 3, 2007	4. If a presumptive parole case, enter the date the pre-release record review progress report was submitted to the Parole Commission:		
5. Statutory Interim Hearing Scheduled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Waived	6. Supervised Release <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Parole Term <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Aftercare Supervision <input type="checkbox"/> Drug <input type="checkbox"/> Alcohol <input type="checkbox"/> Mental Health <input type="checkbox"/> Other:			
8. CIM Case: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Assignment: N/A		
As CMC, I have reviewed the Request for Activity Clearance (404) and the SENTRY CIM Clearance and Separatee Data and I recommend the inmate be considered for CCC placement and clearance be granted by the Warden. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Signature of CMC <i>W. Mayhew</i> Upon signature of the Warden, I will update SENTRY to reflect CCC referral for range/date as listed in item 3 above.			NOTE: The CMC will update SENTRY to reflect specific dates and CCC location code upon notification of acceptance from the CCM.
9. If proposed District of Supervision differs from Sentencing District, has USPO approved? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	10. Does inmate have a committed fine? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, indicate how fine will be paid in item 12.		
11. Additional Information, including status of any detainers or pending charge(s) and whether there is a substance abuse history. Ms. Burlingame does not have any detainers or known pending charges. Ms. Burlingame does not have a history of drug or alcohol abuse prior to her arrest.			
12. Specific release preparation/Pre-natal care needs. Ms. Burlingame will require the assistance of RRC staff in obtaining employment and with any counseling needs she requires for her transition back into the community.			
13. For MINT Referrals, Date of Delivery:	14. (A) For MINT Referrals, Projected Date of Return to Parent Institution: (B) Proposed guardian:		
TO BE FORWARDED WITH THE REFERRAL FORM		TO BE FORWARDED TO THE REGIONAL TSM	
BP-S210, Referral Form	NO. COPIES	BP-S210, Referral Form	NO. COPIES
Current Progress Report	2	Current Progress Report	1
Pre-sentence Report/Violation Report	2	Treatment Summary and Referral Form	2
Community Based Program Agreement	2	Drug Abuse Treatment Programs Agreement to Participate in Community Transition Programming	2
BP-339 CIM Case Information Summary (Non-Separation Cases)	1		
USPO Acceptance Letter	2		
Copy of Latest Notice of Action	2		
BP-351 Medical Evaluation for Transfer of Inmates to CCC Type Facility	2		
Judgment & Commitment Order	2		
Statement of Responsibility	2		
* If the inmate has a diagnosed, ongoing medical condition, such as diabetes or coronary disease, send any pertinent medical records.			
Record Copy - CCM; Copy - Institution File; Copy - USPO Sentencing District; Copy USPO District of Supervision			